

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

The Fairfield Township Trustees held a Regular Trustee Meeting Wednesday, November 14, 2018, at the Administration Building, 6032 Morris Road, Fairfield Township, OH 45011, for conducting Township business. Meeting was called to order by Mrs. Berding, President of Board, at 6:30 PM.

ROLL CALL

Mrs. Berding	Present
Mr. McAbee	Present
Mrs. Hartkemeyer	Absent

INVOCATION: Pastor Cecil Day, Lighthouse Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Butler County Auditors Fourth Quarter Update – Julie Joyce Smith

We are working with skimmers and continuing to check pumps regularly. Currently working with the FBI to uncover a possible large group using skimming. Still pursuing fuel quality testing, hoping 2019 will bring some legislative action. We are fast approaching dog tag season, which is required and it's a state law. In reference to Homestead, we are looking to find Homestead for 65 or older. Disabled veterans get double the amount.

OLD BUSINESS

Playground Equipment

Trustee Berding – I had some questions so I met with the Parks Committee and received some answers. The existing playground equipment will stay and the quote included everything.

Trustee McAbee – Supports the recommendation of the committee to go with the one they chose. The committee is meeting tonight to work on the grant, the deadline is tomorrow. The grant is over \$48,000.00 from GameWorks.

Mrs. Oler – Because of the grant and because of the track record of their previous work the committee recommended the one we are voting on tonight.

ITEMS FOR BOARD DISCUSSION

2019 Appropriations

Ms. Schultz – I sent out a first draft for the 2019 appropriations 10 days ago. I took a little different approach this year and went line by line and budgeted what I thought we would need in each account, based on current spending, salaries, etc. I also took into account the increase in medical cost. I sat with each department head and got their input. When I finished I put a category called Contingency for Board Controlled Spending. This would be money that would be available per fund to spend at your discretion.

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ADMINISTRATOR’S REPORT

Mrs. Vonderhaar - I submitted the CDBG Grant yesterday. The County thanked us and said they would review and make sure they have everything they need.

We have collaborated with Fairfield City Schools, the YMCA and Living Hope Church for a Christmas Shop for Fairfield East and North. Gifts will benefit the families of the schools, last year it helped over 200 children. The mailbox for letters to Santa is a huge hit.

The new Fire Station is proceeding as scheduled.

The County Sheriff’s office is requesting we move to a different radio.

Trustee Berding – Our Motorola Service Contract ends December 2019. There will be contractors that can repair them for many years. Please come ready to discuss at the next meeting. How many total radios will need to be replaced, the cost for replacing now versus waiting?

Trustee McAbee – Would like the information as soon as possible to review before the next meeting.

DEPARTMENTAL REPORTS

Fire Department

Chief Thomas – Submitted monthly written report. The new Fire Station is coming along well. They are planning on pouring concrete on November 21. The curb and paving of the driveway and parking lot is scheduled the first week of December.

Police Department

Chief Chabali - Submitted our report. New officers are doing well, 6 are on their own and 2 are still riding with another officer. We have received some good applications for the SRO position and will start interviews soon.

Service Department

Jeff Bennett – Our 2 newest employees attended the annual Butler County Snow Rodeo. I am very pleased with how they did with the course. All snow equipment is ready to go, hopefully we won’t need to use it anytime soon.

Zoning Department

Chuck Goins – In the month of October a total of 15 zoning certificates were issued; making our total 201 for the year. There were no Zoning Board Meetings in October.

FISCAL OFFICERS REPORTS

Ms. Schultz – Will continue to work on 2019 appropriations. Financial reports were put in everyone’s mailbox for period ending October 31, 2018.

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Motion made by Mr. McAbee, second by Mrs. Berding to suspend the reading of the minutes of the Regular Trustee Meetings, October 24, 2018.
 YES – Mrs. Berding, Mr. McAbee

Motion made by Mr. McAbee, second by Mrs. Berding to approve the minutes of the Regular Trustee Meetings, October 24, 2018.
 YES – Mrs. Berding, Mr. McAbee

Motion made by Mr. McAbee, second by Mrs. Berding to accept the financial reports as submitted by the Fiscal Officer Shelly Schultz.
 YES – Mrs. Berding, Mr. McAbee

Motion made by Mr. McAbee, second by Mrs. Berding to approve payment of the bills by the Fiscal Officer.
 YES – Mrs. Berding, Mr. McAbee

Motion made by Mrs. Berding, second by Mr. McAbee to approve and sign the written response denying grievance #18-009.
 YES – Mrs. Berding, Mr. McAbee

RESOLUTION TO APPROVE THE OPEN PURCHASE ORDER BALANCES
 Resolution to approve open purchase order balances. #18-172
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-172
 YES – Mrs. Berding, Mr. McAbee

RESOLUTION APPOINTING PART-TIME FIREFIGHTER/EMT SHAWN BROWN #18-173
 Resolution to appoint Shawn Brown to the Fairfield Township Fire Department as a part-time Firefighter/EMT, at an hourly rate of \$15.50, effective hire date November 14, 2018, with a 12-month probationary period.
Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #18-173
 YES – Mrs. Berding, Mr. McAbee

RESOLUTION APPROVING PURCHASE OF A HOLMATRO BATTERY POWERED COMBO TOOL AND ACCESSORIES FOR THE FIRE DEPARTMENT, AT A TOTAL COST OF \$8,716.00 #18-174
 Resolution to approve the purchase of a Holmatro Battery Powered Combo Tool and Accessories for the Fire Department from Vogelpohl Fire Equipment, at a total cost of \$8,716.00.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-174
 YES – Mrs. Berding, Mr. McAbee

RESOLUTION APPROVING DEMOLITION OF PROPERTY AT 1812 PARKAMO AVENUE #18-175
 Resolution for demolition of the property at 1812 Parkamo Avenue.
Motion made by Mrs. Berding, second by Mr. McAbee to adopt Resolution #18-175
 YES – Mrs. Berding, Mr. McAbee

RESOLUTION APPROVING DEMOLITION OF PROPERTY AT 1923 PATER AVENUE #18-176
 Resolution for demolition of the property at 1923 Pater Avenue.
Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-176
 YES – Mrs. Berding, Mr. McAbee

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

RESOLUTION APPROVING PLAYGROUND EQUIPMENT PROJECT FROM GAME TIME IN THE AMOUNT OF \$179,975.00 #18-177

Resolution to approve the purchase of playground equipment from Game Time, in the amount of \$179,975.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-177
YES – Mrs. Berding, Mr. McAbee

RESOLUTION APPROVING ACTIVE SHOOTER PROTECTIVE EQUIPMENT IN THE AMOUNT OF \$7,306.65 FOR THE POLICE DEPARTMENT #18-178

Resolution to approve purchase of active shooter protective equipment from Galls, 1905 Dalton Ave., Cincinnati, Ohio 45214, for the Police Department, at a total cost of \$7,306.65.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-178
YES – Mrs. Berding, Mr. McAbee

RESOLUTION APPROVING EVIDENCE ROOM SOFTWARE PACKAGE IN THE AMOUNT OF \$7,095.00 FOR THE POLICE DEPARTMENT #18-179

Resolution to approve purchase of an evidence and property management software package and maintenance agreement from ID Networks, at a total cost of \$7,095.00.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-179
YES – Mrs. Berding, Mr. McAbee

RESOLUTION DECLARING NUISANCE & ORDERING ABATEMENT ON LISTED PROPERTIES #18-180

Resolution declaring nuisance and ordering abatement on the properties listed below and further authorizing the Zoning Administrator to initiate complaint.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-180
YES – Mrs. Berding, Mr. McAbee

RESOLUTION TO GO TO BID FOR THE DEMOLITION OF SIX HARDEST HITS PROPERTIES #18-181

Resolution to authorize the Administrator to advertise for bids for the demolition of Land Reutilization Corporation Properties located in Fairfield Township.

Motion made by Mr. McAbee, second by Mrs. Berding to adopt Resolution #18-181
YES – Mrs. Berding, Mr. McAbee

TOWNSHIP SCHEDULE

- Offices closed to observe Thanksgiving Holiday -- Thursday, November 22, & Friday, November 23, 2018
- Fairfield Township Board of Trustees Meeting – Wednesday, November 28, 2018, 6:30 PM.
- Christmas Shop Program – currently collecting gifts through December 5, 2018

BOARD MEMBER COMMENTS

Trustee McAbee – I attended the School Board football game, this was a great idea. I had good conversation with the City. Hoping to do this again next year a little earlier in the season so the weather is better.

Trustee Berding – Last week the Fiscal Officer and I attended the Butler County Township Association Meeting, hosted by Liberty Township. The Sheriff’s Department was there and shared some information about the smart 911, I have a fact sheet on that. Want to wish everyone a Happy Thanksgiving!

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EXECUTIVE SESSION

Motion made by Mrs. Berding, second by Mr. McAbee to enter Executive Session, in accordance with ORC 121.22 G (1), consider the compensation and discipline of a public employee(s) and ORC 121.22 G (8) to consider confidential information related to economic development assistance or to negotiations with other political subdivisions respecting requests for economic development assistance.

ROLL CALL

Mrs. Berding	Yes
Mr. McAbee	Yes
Mrs. Hartkemeyer	Absent

Adjourned into executive session at 7:29 PM

Trustee's reconvened at 8:10 PM

ROLL CALL

Mrs. Berding	Present
Mr. McAbee	Present
Mrs. Hartkemeyer	Absent

Motion made by Mr. McAbee, second by Mrs. Berding to adjourn at 8:11 P.M.
All in favor.

ROLL CALL

Mrs. Berding	Yes
Mr. McAbee	Yes
Mrs. Hartkemeyer	Absent

Minutes submitted by:

Shelley Schultz
Shelly Schultz, Fiscal Officer

Susan Berding
Susan Berding, President

Joe McAbee
Joe McAbee, Trustee

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-172**

RESOLUTION TO APPROVE OPEN PURCHASE ORDER BALANCES.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the Open Purchase Order Balances, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: Shannon Hartkemeyer

— Absent

Joe McAbee: Joe McAbee

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14~~th~~ day of November, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

Minutes Regular Trustee Meeting Meetings

Held November 14, 2018, Year

Updated 11/13/2018 for Trustee Meeting scheduled 11/14/18

P O Number	Issue Date	Expire Date	Account Code	Account Amount	Current Balance	Department	Account Description	Vendor
381-2018	10/23/18		1000-110-221-0000	\$1,592.62	\$1,592.62	GENERAL	MEDICAL/HOSPITALIZATION	HUMANA HEALTH PLAN OHIO
383-2018	10/25/18		1000-110-360-0000	\$1,500.00	\$1,500.00	GENERAL	CONTRACTED SERVICES	LASER IMAGING & DESIGN INC.
389-2018	11/7/18		1000-110-360-0000	\$3,000.00	\$3,000.00	GENERAL	CONTRACTED SERVICES	KENNETH J. GEIS
391-2018	11/8/18		1000-120-359-0000	\$3,842.75	\$2,742.90	GENERAL	UTILITIES	DUKE ENERGY
392-2018	11/9/18		2011-330-251-0000	\$850.00	\$850.00	MOTOR VEHICLE LICENSE	UNIFORMS, TOOL & EQUIP REIMBURSEMENT	CINTAS #009
393-2018	11/13/18		2011-330-420-0000	\$108.53	\$108.53	MOTOR VEHICLE LICENSE	OPERATING SUPPLIES	FASTSIGNS
381-2018	10/23/18		2031-330-221-0000	\$6,902.04	\$6,902.04	ROAD AND BRIDGE	MEDICAL/HOSPITALIZATION	HUMANA HEALTH PLAN OHIO
386-2018	11/2/18		2081-210-410-0000	\$300.00	\$300.00	POLICE	OFFICE SUPPLIES	LOGISCENTER LLC
382-2018	10/23/18		2081-210-420-0000	\$3,127.00	\$3,127.00	POLICE	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
382-2018	10/23/18		2111-220-420-0000	\$1,427.00	\$1,427.00	FIRE	OPERATING SUPPLIES	FLEETCOR TECH INC dba SUPERFLEET MASTERCARD
381-2018	10/23/18		2281-230-221-0000	\$3,027.94	\$3,027.94	FIRE, RESCUE, AMBULANCE & EMS	MEDICAL/HOSPITALIZATION	HUMANA HEALTH PLAN OHIO
388-2018	11/5/18		2281-230-323-0000	\$2,000.00	\$2,000.00	FIRE, RESCUE, AMBULANCE & EMS	REPAIRS AND MAINTENANCE	A&E DOOR & WINDOW CO.
390-2018	11/7/18		2281-230-323-0000	\$2,365.56	\$2,365.56	FIRE, RESCUE, AMBULANCE & EMS	REPAIRS AND MAINTENANCE	POHLMAN TIRE INC.
387-2018	11/2/18		2281-230-490-0000	\$285.60	\$285.60	FIRE, RESCUE, AMBULANCE & EMS	SUPPLIES AND MATERIALS	PHYSIO-CONTROL, INC

Minutes Regular Trustee Meeting Meetings

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**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-173**

**RESOLUTION TO APPOINT SHAWN BROWN TO THE FAIRFIELD TOWNSHIP
FIRE DEPARTMENT AS A PART-TIME FIREFIGHTER/EMT, AT AN HOURLY RATE OF
\$15.50, EFFECTIVE HIRE DATE NOVEMBER 14, 2018,
WITH A 12-MONTH PROBATIONARY PERIOD.**

WHEREAS: The Fire Chief has indicated an immediate need for part-time employees in the Fire Department; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the appointment of Shawn Brown as Part-time Firefighter/EMT, at an hourly rate of \$15.50 HR, effective hire date November 14, 2018, with a 12-month probationary period.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: _____

— Absent

Joe McAbee: Joe McAbee

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14th day of November, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-174**

RESOLUTION TO APPROVE THE PURCHASE OF A HOLMATRO BATTERY POWERED COMBO TOOL AND ACCESSORIES FOR THE FIRE DEPARTMENT FROM VOGELPOHL FIRE EQUIPMENT, AT A TOTAL COST OF \$8,716.00.

WHEREAS: The Hydraulic Como Unit was damaged, and the Vendor recommended purchasing a used unit verses repair of the old, and the Fire Chief has recommended the replacement with a battery powered unit which will enhance the operational abilities of the Fire Department, and this would also provide for new technology and battery operation; and

WHEREAS: This will be purchased out of Fund No. 2111-760-740-0000.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the Purchase of a Holmatro Battery Powered Combo Tool with accessories for the Fire Department from Vogelpohl Fire Equipment, at a total cost of \$8,716.00, attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: _____

— Absent

Joe McAbee: Joe McAbee

YES

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ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L.E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-175**

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 1812 PARKAMO AVENUE.

WHEREAS: The property at 1812 Parkamo Avenue, Fairfield Township, (parcel no.:A0300-041-000-005) was inspected on August 23, 2018 by the Fairfield Township Fire Department and on October 10, 2018 by the Butler County Building Department and was declared insecure, unsafe, and structurally defective by the Fairfield Township Fire Department in a memorandum to the Fairfield Township Administration and Fairfield Township Zoning Administrator; a copy of which is attached hereto as **Exhibit "A"**; and

WHEREAS: The conditions on this property are an active nuisance and are negatively impacting adjacent properties; and

WHEREAS: Ohio Revised Code 505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Fairfield Township Fire Department, or by the Butler County Building Department, or has been declared unfit for human habitation by the Butler County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board specifically finds and hereby determines that the conditions found at 1812 Parkamo Avenue constitute an unsafe, insecure, and structurally defective environment within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable and negatively impacting adjacent properties, and the Board directs that notice of this action be given to the owners of the said property and lienholders in the manner required by Ohio Revised Code §505.86 and said owners and/or lien holders may request a hearing regarding this resolution by providing written request to the Fairfield Township Fiscal Officer within 20 days of the mailing of the notice of this resolution pursuant to Ohio Revised Code §505.86 (C)(1); and

SECTION 2: The Fairfield Township Board of Trustees hereby orders the owners of said property to demolish the house thereon within 30 days after notice of this order is given to the owners and lienholders of record unless the owner or lienholder requests a hearing within 20 days of receiving notice of this Resolution. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after notice is given, the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

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SECTION 6: This resolution shall take effect at the earliest period allowed by law.

Effective: 11-14-18

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: _____

— Absent

Joe McAbee: Joe McAbee

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 14th day of November 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14, 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-176**

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 1923 PATER AVENUE.

WHEREAS: The property at 1923 Pater Avenue, Fairfield Township, (parcel no.: A0300-041-000-031) was inspected on October 10, 2018 by the Fairfield Township Fire Department and the Butler County Building Department and was declared insecure, unsafe, and structurally defective by the Fairfield Township Fire Department in a memorandum to the Fairfield Township Administration and Fairfield Township Zoning Administrator; a copy of which is attached hereto as **Exhibit "A"**; and

WHEREAS: The conditions on this property are an active nuisance and are negatively impacting adjacent properties; and

WHEREAS: Ohio Revised Code 505.86 provides that, at least thirty days prior to providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Fairfield Township Fire Department, or by the Butler County Building Department, or has been declared unfit for human habitation by the Butler County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board specifically finds and hereby determines that the conditions found at 1923 Pater Avenue constitute an unsafe, insecure, and structurally defective environment within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable and negatively impacting adjacent properties, and the Board directs that notice of this action be given to the owners of the said property and lienholders in the manner required by Ohio Revised Code §505.86 and said owners and/or lien holders may request a hearing regarding this resolution by providing written request to the Fairfield Township Fiscal Officer within 20 days of the mailing of the notice of this resolution pursuant to Ohio Revised Code §505.86 (C)(1); and

SECTION 2: That the Fairfield Township Board of Trustees hereby orders the owners of said property to demolish the house thereon within 30 days after notice of this order is given to the owners and lienholders of record unless the owner or lienholder requests a hearing within 20 days of receiving notice of this Resolution. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after notice is given, the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

SECTION 6: This resolution shall take effect at the earliest period allowed by law.

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Page 2 (Res. No. 18-176)

Effective: 11-14-18

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: _____

— Absent

Joe McAbee: Joe m. abee

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed and filed with the Fairfield Township Fiscal Officer this 14th day of November, 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-177**

**RESOLUTION TO APPROVE THE PURCHASE OF PLAYGROUND EQUIPMENT FROM
GAME TIME, IN THE AMOUNT OF \$179,975.00.**

WHEREAS: The Board of Trustees approved the creation of a volunteer parks committee to evaluate and make recommendations for the Township parks; and

WHEREAS: The Committee recommended new playground equipment at the Shaffer's Run Community Park, for 2018; and

WHEREAS: It was determined that Game Time was the most reasonable and responsive vendor; and

WHEREAS: Game Time offers a grant of \$48,889.87 and uses a Federal Co-op which compares to State bid and eliminates the need to bid the equipment; and

WHEREAS: The Parks Committee & Administration recommend Game Time; and

WHEREAS: This will be purchased out of Fund No.'s 1000-610-599-1020 and 1000-610-599-1013.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the purchase of playground equipment from Game Time, in the amount of \$179,975.00, and authorizes the Administrator to execute the Sales Quotation attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES
— Absent

Shannon Hartkemeyer: _____

Joe McAbee: Joe McAbee

YES

RECORD OF PROCEEDINGS

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Page 2 (Res. No. 18-177)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14~~th~~ day of November 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

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FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-178

RESOLUTION TO APPROVE PURCHASE OF ACTIVE SHOOTER PROTECTIVE EQUIPMENT FROM GALLS, 1905 DALTON AVE., CINCINNATI, OHIO 45214, FOR THE POLICE DEPARTMENT, AT A TOTAL COST OF \$7,306.65.

WHEREAS: The Chief of Police has determined there is a need to provide extra protection for police personnel when responding to high-threat critical incidents, to include active shooters; and

WHEREAS: Like and similar equipment has been purchased in the past; and

WHEREAS: This will be purchased out of Fund No. 2081-210-251.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the purchase of Active Shooter protective equipment from Galls, 1905 Dalton Ave., Cincinnati, Ohio 45214 for the Police Department, at a total cost of \$7,306.65, and authorizes the Administrator to execute the Sales Quotation attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Susan Berding: Susan Berding
Shannon Hartkemeyer: _____
Joe McAbee: Joe McAbee

Vote of Trustees

YES
_____ Absent
YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14th day of November 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-179**

**RESOLUTION TO APPROVE PURCHASE OF AN EVIDENCE AND PROPERTY
MANAGEMENT SOFTWARE PACKAGE AND MAINTENANCE AGREEMENT FROM
ID NETWORKS, AT A TOTAL COST OF \$7,095.00.**

WHEREAS: The Butler County Sheriff's Office completed an audit of the police department property room, and in their findings, they recommended implementing a property room software program; and

WHEREAS: The Chief of Police determined there is a need to utilize a software program to document the inventory and track the chain of custody of property and evidence; and

WHEREAS: The property and evidence software will integrate in to the police department's current police reporting software; and

WHEREAS: This will be purchased out of Fund No. 2081-210-599-1025.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby approves the purchase of an Evidence and Property Management Software Package and Maintenance Agreement from ID Networks at a total cost of \$7,095.00, and authorizes the Administrator to execute the Sales Quotation attached hereto as Exhibit "A".

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3 This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Susan Berding: Susan Berding

Shannon Hartkemeyer: _____

Joe McAbee: Joe McAbee

Vote of Trustees

YES

 Absent

YES

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

Page 2 (Res No. 18-179)

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14~~th~~ day of November 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

**FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-180**

**RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT ON THE
PROPERTIES LISTED BELOW AND FURTHER AUTHORIZING THE ZONING
ADMINISTRATOR TO INITIATE COMPLAINT.**

WHEREAS: Uncontrolled vegetation, unsecured property, and/or refuse, junk and debris were reported at the properties listed below; and

- **6048 Lakewood Drive, A0300143000032, Pontoon Boat in parking violation**

WHEREAS: The Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, or securing the property, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS: The Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS: In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87.

SECTION 2: That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Administrator shall cause the nuisances to be removed, and the Township shall notify the County "Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87.

RECORD OF PROCEEDINGS

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Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

Page 2 (Res. No. 18-180)

SECTION 3: The Board hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 4: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 5: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 6: This resolution shall be declared an emergency and shall take effect at the earliest period allowed by law and to facilitate remediation of the nuisance throughout the growing season.

Adopted: November 14, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: _____

— Absent

Joe McAbee: Joe McAbee

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14~~th~~ day of November 2018.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

Minutes Regular Trustee Meeting Meetings

Held November 14 2018, Year

FAIRFIELD TOWNSHIP
RESOLUTION NO. 18-181

RESOLUTION TO AUTHORIZE THE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE DEMOLITION OF LAND REUTILIZATION CORPORATION PROPERTIES LOCATED IN FAIRFIELD TOWNSHIP.

WHEREAS: The following six blighted properties were acquired through the Butler County Land Reutilization Corporation to have all present structures demolished. (1925 Exeter St., 1884 Harvard St., 2038 Milton St., 2041 Milton St., 2021 Pater Ave., and 1925 Tuley Rd.); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

SECTION 1: The Board hereby authorizes the Administrator to advertise for bids for the demolition of all structures located on the six above mentioned properties.

SECTION 2: The Board hereby dispenses with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and authorizes the adoption of this resolution upon its first reading.

SECTION 3: This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

SECTION 4: That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

SECTION 5: This resolution shall take effect at the earliest period allowed by law.

Adopted: November 14, 2018

Board of Trustees

Vote of Trustees

Susan Berding: Susan Berding

YES

Shannon Hartkemeyer: _____

— Absent

Joe McAbee: Joe McAbee

YES

AUTHENTICATION

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer this 14th day of November, 2017.

ATTEST:

Shelly Schultz
Shelly Schultz, Fairfield Township Fiscal Officer

APPROVED AS TO FORM:

L. E. Barbieri
Lawrence E. Barbieri, Township Law Director

RECORD OF PROCEEDINGS

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Minutes

Meetings

Held

, Year